

Growth Management Oversight Commission

October 27, 2005
6:00 – 8:00 p.m.

Conference Rooms 2 & 3
Civic Center Building

MINUTES

GMOC MEMBERS PRESENT: Tripp Krogh
 Spethman Palma
 Little Waters
 Moya

GMOC MEMBERS ABSENT: Garcia, Arroyo

STAFF PRESENT: Dan Forster, Growth Mgmt Coordinator
 Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

Chairman Spethman called the meeting to order at 6:03p.m. and asked the Secretary to call the roll. Commissioner Krogh made a motion to excuse the absentees, which was seconded by Ms. Moya and passed.

2. APPROVAL OF MINUTES

The Chairman moved minutes of 09/29/05 be approved, seconded by Commissioner Tripp and agreed to by the Commissioners.

3. INTRODUCTION OF NEW MEMBER

The Chairman invited the commissioners to briefly introduce themselves for the benefit of Ms. Moya, a new commissioner.

4. PUBLIC COMMENT

There were no members of the public present.

5. REVIEW OF DRAFT QUESTIONNAIRES

Dan Forster reminded the group that they had covered questionnaires on Schools, Parks and Fire at the last meeting. This evening they are to address questionnaires on Traffic, Sewer, Drainage, Finance, Air Quality, Water, Police and Libraries.

Commissioner Krogh raised the issue about the status of traffic sensors/monitors on the major freeways south of Highway 94.

Commissioner Krogh asked that a question be asked to obtain a report on projects related to sewer, start and completion dates and sources of funding.

Commissioner Moya raised issues regarding drainage on behalf of Ms. Laura Hunter of the Environmental Health Coalition, who could not be present due to illness. She stated that the questionnaire should include information from the department on how they propose to mitigate impacts on drainage through redevelopment. Commissioner Tripp in agreement with Ms. Moya's request for information on how the City mitigates the impacts on drainage of redevelopment projects in western CV. Dan clarified the issue by stating "how is the City protecting drainage channels in the west in the face of new development". Mr. Tripp requested that NPDES issues be explored.

Commissioner Krogh referred to an article which was distributed to the group, concerning drainage channels and would like to include a question on how the City balances drainage and protection of wild life habitats. Dan indicated that it used to be part of the questionnaire as a master maintenance agreement with the resource agencies, Chula Vista had been pursuing that, but shifted focus to the General Plan Update. The City of Poway is initiating a program on this and welcomes other cities to join with them for securing a county-wide permit to cover drainage issues. A question will be added on this topic.

On Fiscal issue, Commissioner Krogh requested clarification on the funding for SR125 and how the money is being used. He asked that this be reopened as he was not satisfied by the answer. Dan Forster referred to the Annual Report for the previous year and specifically to the City Attorney's letter which the commission determined had satisfied the issue. After some discussions it was agreed that Dan would coordinate a meeting of the Chairman with the City Attorney's representative, John Mullen and also Commissioner Krogh for clarification on this issue.

Commissioner Moya asked if there was any information on health impacts - specifically Asthma, on school attendance in relation to air pollution. Dan is to contact the school district to gather that information. She stated that the charts on the questionnaire were not very clear or understandable for the public.

There were no issues raised on the Water District questionnaire. Ms. Moya asked what are the plans for present and future options for use of water from the Power Plant and the aquifer under it. Dan indicated that he would call the water district to check if that aquifer is used.

The group discussed the questionnaire for Police but found no issues to raise.

Commissioner Krogh asked when the Library will be back into compliance. Dan stated that would be when the Rancho del Rey comes online, some time in 2007. There was discussion on the hours of operation of the existing libraries. Dan stated that this commission has the right to make the recommendation for more operating hours.

Ms. Moya asked if there were plans to prepare any questionnaires on what a healthy community is and Dan stated it would have to be related to growth to be addressed by this commission. The new Growth Management of the GPU addresses that and talks about growth caps, which is something that has to be dealt with by the Council.

6. OTHER ITEMS

Dan Forster advised new Commissioners if they are entitled to have City business cards, the secretary recorded their information. Dan also reminded the commissioners to get their copies of the Annual Report for the last year.

7. NEXT MEETING

Briefing by City Manager, David Rowlands scheduled for 11/17/05.

8. ADJOURNMENT

The Chairman thanked the commissioners and adjourned the meeting at 7:50 p.m. and seconded by Commissioner Tripp.

Rabbia Phillip
Secretary

Daniel Forster
Growth Management Coordinator